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AEC Alternate

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27 August 1974

## UNITED STATES INTELLIGENCE BOARD

SECURITY COMMITTEE

## Minutes

One Hundred Sixty-First Meeting Room 4E64, CIA Headquarters Building Tuesday, 27 August 1974, 1030 Hours

> Chairman Presiding

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MEMBERS PRESENT 25X1 CIA Member CIA Alternate Mr. Henri G. Grignon State Alternate 25X1 DIA Alternate Mr. Donald R. Paschal Navy Member Cdr. Thomas A. Brooks Navy Alternate Mr. Howard R. Boose, Jr. Acting Army Alternate Mr. Charles R. Torpy Air Force Alternate Mr. Leon F. Schwartz FBI Member 25X1 NSA Member NSA Alternate

Mr. H. L. Taylor

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IBSEC-M-161 (Draft)

## ITEMS INCLUDED

- Introduction of Staff of Security Committee by Chairman.
  Approval of Minutes
- 3. Action to Review USIB-D-9.1/11, 20 September 1966.

(IBSEC-M-160 Draft, 23 July 1974)

4. Status Report - Community Limited Access Intelligence Register (CLAIRE) Working Group - CIA.

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5. Status Report - Uniform Guidelines for the Downgrading and Declassification of Documents Which Contain Information Concerning Intelligence Sources and Methods - CIA.

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Status Report - Computer Security Subcommittee -

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- 7. Discussion of Formation of Subcommittees.
- 8. New Business Issues Which Might be Properly Addressed by the Committee.

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**Next 10 Page(s) In Document Exempt**